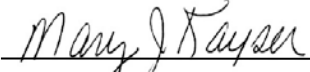


I, the undersigned authority do hereby certify that this Notice of Meeting was posted on the City of Fort Worth official website and official bulletin board, places convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time  
**Wednesday, February 08, 2017 at 3:00 p.m.** and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.



City Secretary for the City of Fort Worth, Texas

## City of Fort Worth Art Commission Meeting

**Monday, February 13, 2017, 5:30 p.m.**

Fort Worth Community Arts Center  
1300 Gendy Street  
Fort Worth, Texas 76107

Commissioner Jennifer Casler Price, Chair  
Commissioner Bill Campbell, Vice Chair

Commissioner Bethany Dodson  
Commissioner Sheila Hill  
Commissioner Robert Lee  
1 Vacancy

Commissioner Carol Hendrix  
Commissioner Robyne Kelly  
Commissioner Leslie Thompson

Fernando Costa, Assistant City Manager  
Randle Harwood, Director, Planning & Development

Martha Peters, Arts Council, Ex Officio Secretary  
Jessica Sangsvang, Assistant City Attorney

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### AGENDA

- I. Call to Order – Chairwoman Casler Price
  - a. Welcome newly appointed Art Commissioners Leslie Thompson and Robert Lee
  - b. Art Commission Attendance Requirements
- II. Approval of Minutes – Chairwoman Casler Price
  - a. Regular Meeting of January 9, 2017
  - b. Special Called Meeting/Work Session of January 14, 2017
- III. Report of Chair – Chairwoman Casler Price
  - a. Appointments of Commissioners to Public Art Projects
    - i. Jennifer Casler Price to I-30 Gateway Monument
    - ii. Bill Campbell to Montgomery Street
    - iii. Leslie Thompson to East Patrol Division (Dallas Avenue); Rockwood Park; and Public Safety / Municipal Court Building
    - iv. Robert Lee to Overton Park, Phase II; Westcreek Boulevard; and South Main Urban Village
  - b. Comments on current agenda items
- IV. Citizens' Presentations - General (3 minutes per speaker)  
*[PLEASE NOTE: Speakers addressing a specific action item on the agenda may be invited to speak after the Report of Staff for that item.]*
- V. Action Items
  - a. Approve Final Design for Artwork by Gregory Beck for the East Division Police Station (at Dallas Avenue), 5650 East Lancaster Ave, Fort Worth, TX 76112 (Council District 5)
    - i. Report of Staff – Anne Allen
    - ii. Presentation –Gregory Beck, Artist
    - iii. Discussion

- b. Approve Preliminary Design for Artwork by Sara Lovas for the Far North Library, 4264 Golden Triangle Boulevard, 76137 (Council District 7)
  - i. Report of Staff – Alida Labbe
  - ii. Presentation – Alida Labbe on behalf of Sara Lovas
  - iii. Discussion
  
- c. Approve Revised Preliminary Design for Chisholm Trail Park Public Art Project, 4630 McPherson Drive, Fort Worth, Texas 76123 (Council District 6)
  - i. Report of Staff – Anne Allen
  - ii. Presentation—Artist Jill Bedgood
  - iii. Discussion
  
- d. Endorse Draft Fiscal Year 2018 Water Fund Budget Request for the Fort Worth Public Art Fiscal Year 2018 Annual Work Plan (All Council Districts)
  - i. Report of Staff – Review of Proposed New Projects and Allocations – Martha Peters
    - 1. Capital Budget (Public Art Fund)
      - a. Iconic Artwork
      - b. Hemphill / Lamar Connector
      - c. Sixth Patrol Division – Brian Glass, Property Management Department
    - 2. Collection Management (Public Art Fund)
    - 3. Operating Budget (Public Art Fund)
  - ii. Discussion
  
- e. Set Public Hearing on Endorsed Draft Fiscal Year 2018 Water Fund Budget Request for Fort Worth Public Art Fiscal Year 2018 Annual Work Plan to be Held During the Special Called Meeting of the Fort Worth Art Commission on Wednesday, March 22, 2017 (All Council Districts)
  - i. Report of Staff – Martha Peters
  - ii. Discussion
  
- f. Approve Project Outline and Artist Selection Process for Public Safety / Municipal Court Building Public Art Project, 1000 Throckmorton Street, 76102 (Council District 9)
  - i. Report of Staff – Martha Peters
  - ii. Presentations – Theresa Ewing and Angie Rush
  - iii. Discussion
  
- g. Adopt Resolution Appointing the 2017 Ad Hoc Gifts and Loans Review Panel Composed of Art Commissioners and Community Arts Professionals (All Council Districts)
  - i. Report of Staff – Jenny Conn
  - ii. Discussion
  
- h. Adopt Resolution Appointing the 2017 Ad Hoc Artwork Acquisitions Committee Composed of Art Commissioners (All Council Districts)
  - i. Report of Staff – Jenny Conn
  - ii. Discussion

VI. Report of Staff

- a. Recent City Council Action – Martha Peters
  - i. December 13, 2016
    - 1. Authorization of Fabrication Contract for East Lancaster Avenue Traffic Signal Control Boxes (Council Districts 5 and 8)
    - 2. Authorization of Acceptance of a Donation of Stock Valued at \$29,500.00 from Gamtex Industries, LP. d/b/a Gachman Metals and Recycling for the Rockwood Park Public Art Project (Council District 2)
- b. Project Reports
  - i. Meacham Airport Administration Building (Council District 2) – Anne Allen
  - ii. Victory Forest Community Center (Council District 9) - Alida Labbe
  - iii. Hemphill Berry Urban Village (Council District 9) – Alida Labbe
- c. Collection Management Update – Jenny Conn
  - i. *Birth of Love*, Botanic Garden
  - ii. Modern Museum Loan Update
- d. Community Engagement Update – Kathleen Forrest
  - i. Public Art Tour, Botanic Garden, February 1, 2017
  - ii. Report on Master Plan Update Project:
    - 1. Artist-Led Outreach by ACTunited titled, *Coming Home: Community Conversations on Public Art*
    - 2. Public Art Master Plan Community Survey (link on [www.fwpublicart.org](http://www.fwpublicart.org))
    - 3. Community Presentation on the Fort Worth Public Art Master Plan Update Project, Wednesday, April 27, 2017, 6:30 p.m., Central Library, Tandy Auditorium
- e. Announcements of Staff

VII. Announcements of Commissioners - Chairwoman Casler Price

VIII. Future Agenda Items - Chairwoman Casler Price

IX. Next Meetings – Chairwoman Casler Price

- a. Special Called Meeting – Wednesday, March 22, 2017, 5:30 p.m., Fort Worth Community Arts Center, 1300 Gendy Street, 76107
  - i. Public Hearing on Fiscal Year 2018 Water Fund Budget Request for the Fiscal Year 2018 Annual Work Plan
- b. Regular Meeting – Monday, April 10, 2017, 5:30 p.m., Fort Worth Community Arts Center, 1300 Gendy Street, 76107

X. Adjournment – Chairwoman Casler Price

### **ASSISTANCE AT THE PUBLIC MEETINGS**

The Fort Worth Community Arts Center is wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need accommodations, auxiliary aids, or services such as interpreters, readers, or large print are requested to contact the City's ADA Coordinator at (817) 392-8552 or e-mail [ADA@FortWorthTexas.gov](mailto:ADA@FortWorthTexas.gov) at least 48 hours prior to the meeting so that appropriate arrangements can be made. If the City does not receive notification at least 48 hours prior to the meeting, the City will make a reasonable attempt to provide the necessary accommodations.

### **PARKING INFORMATION**

City of Fort Worth / Standard Parking Rate Schedule for the Western Heritage Parking Garage, 1400 Gendy Street and Will Rogers Memorial Center Surface Parking Lots:

Up to 45 Min	FREE
45 Min - 1 Hr	\$ 3.00
1 Hr - 2 Hrs	\$ 5.00
2 Hrs - 3 Hrs	\$ 7.00
3 Hrs - 4 Hrs	\$ 9.00
4 Hrs+	\$10.00

*WRMC Special Events will be pre-pay only from \$8.00 per parking event*

Free parking is available in the employee parking lot on Montgomery Street behind the Fort Worth Community Art Center after 5:00 p.m.; however, attendees must enter the building at the public entrance at 1300 Gendy Street. For more information please contact Kathleen Forrest (PHONE: 817-298-3040; EMAIL: [kforrest@fwpublicart.org](mailto:kforrest@fwpublicart.org)).